

**NAME:** **A. B. & JESSIE POLINSKY CHILDREN'S CENTER  
BOARD OF TRUSTEES**

**LEGAL AUTHORITY:** Operating Agreement between the Child Abuse Prevention Foundation (CAPF) and the County of San Diego, approved 2/4/92 (42).

**MEMBERS**

**APPOINTED BY:** Board of Supervisors - 2 Voting Members  
Child Abuse Prevention Foundation - 3 Voting Members

**MEMBERSHIP  
COMPOSITION:**

Unless otherwise agreed to by the Child Abuse Prevention Foundation and the County, the Center Board of Trustees will consist of five Voting Members, with three Voting Members appointed by CAPF and two Voting Members appointed by the County Board of Supervisors. Members appointed by the County shall not be on the County payroll, receive any direct compensation from the County, or have any conflict of interest. CAPF and County may appoint an alternate for each member of the Center Board of Trustees appointed by it, and such alternate will have all the powers of the member in his/her absence or inability to serve. The members of the Center Board of Trustees shall serve at the will of the respective appointing entity and CAPF and County shall each have the power to remove any Member or Alternate Member of the Center Board of Trustees appointed by it with or without cause. Vacancies of Voting Members on the Center Board of Trustees will be filled by appointment by the entity which appointed the Member previously holding the position which is then vacant. Each Voting Member of the Center Board of Trustees shall have one vote.

**TERMS:** The term of each Voting Member shall be for a period of two years for each Member designated by CAPF and two years for each Member designated by County. The term shall expire on the date of the regular meeting following the end of said period. A staggered term for Voting Members shall be implemented by CAPF designating a specific member position as Class A, B, or C and County designating a specific member position as Class A or B. The terms of the initial directors shall expire as follows:

**CAPF**

Class A - 2 years from the Effective Date

Class B - 2 years from the Effective Date

Class C - 1 year from the Effective Date

**COUNTY**

Class A - 2 years from the Effective Date

Class B - 1 year from the Effective Date

To assist in the performance of its functions, the Board of Trustees may invite various persons with experience or expertise in child abuse prevention to attend meetings including, but not limited to, the following:

- ◆ Representative of the Health & Human Services Agency
- ◆ Executive Director of the Center
- ◆ Executive Director of CAPF
- ◆ Representative from County Chief Administrative Office
- ◆ Representative of County Board of Supervisors
- ◆ Representative of the Juvenile Court

**DUTIES:**

The Center's Board of Trustees is established for the following purposes:

1. Review the operation of the Center and the performance by the County of its duties and functions pursuant to the terms of this Agreement.
2. Act as liaison between the CAPF and County.
3. Submit comments and recommendations to the County Board of Supervisors regarding the Business Plan.
4. Review and take action with respect to any matters requiring its approval as set forth in this Agreement.
5. Make recommendations to CAPF and County regarding the operation and maintenance of the Center.

**MEETING DATE  
AND LOCATION:**

4<sup>th</sup> Wednesday of every other month at 9:00 a.m.  
Prevention Pavilion – Polinsky Children's Center

**COMPENSATION:**

Members shall not be entitled to any compensation or reimbursement of expenses.

**FILINGS NECESSARY:**

Oath Cards (2)

**CONTACT PERSON:**

**Edward Cadena**  
Health & Human Services  
Mail Stop O – 78  
858-514-4601

**REVISED: December 11, 2003**